



Attorney Docket No.: HS-107.1

#3

DECLARATION AND POWER OF ATTORNEY

We, (a) Stanford R. Ovshinsky, (b) Rosa Young, (c) Yang Li, (d) Vitaliy Myasnikov, (e) Valeriy Sobolev and (f) Farshad Bavarian

declare that we are citizens of the (a) United States of America, (b) United States of America, (c) United States of America, (d) Russian Federation, (e) United States of America and (f) United States of America residing respectively at

- (a) 2700 Squirrel Road, Bloomfield Hills, Michigan 48304 USA
- (b) 4136 Golf Ridge Dr. E., Bloomfield Hills, Michigan 48302 USA.
- (c) 1789 Carr, Troy, Michigan 48098 USA
- (d) 1475 Webster Street, Birmingham, Michigan 48009 USA
- (e) 29821 Rambling Road, Southfield, Michigan 48076 USA
- (f) 676 Main Street, # 304, Rochester, Michigan 48307 USA

that we verily believe that we are the original, first and joint inventors of the invention entitled:

**HYDROGEN STORAGE BED SYSTEM INCLUDING AN INTEGRATED
THERMAL MANAGEMENT SYSTEM**

[X] were filed on April 25, 2001 as application Serial No. 09/843,201, and was amended on _____ (if applicable) that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a); and that no application for patent or inventor's certificate of this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representative or assigns, except as follows: NONE.


We hereby appoint the following attorneys or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin S. Siskind	Reg. No. 28,153
Evan K. Butts	Reg. No. 34,300
David W. Schumaker	Reg. No. 35,017
Philip H. Schlazer	Reg. No. 42,127
Dean B. Watson	Reg. No. 43,232
Kevin L. Bray	Reg. No. 47,439


Address correspondence to:

David W. Schumaker
ENERGY CONVERSION DEVICES, INC.
1675 W. Maple Road
Troy, Michigan 48084
Telephone: (248) 280-1900

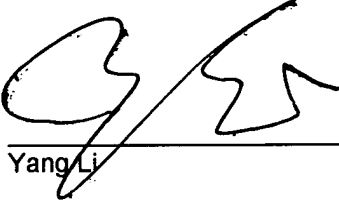
Each undersigned declarant declares that all statements made herein of declarant's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 8/27/01 Inventor (a): 
Stanford R. Ovshinsky

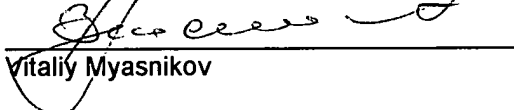
Post Office Address: Same as above.

Date: 8/27/01 Inventor (b): 
Rosa T. Young

Post Office Address: Same as above.

Date: 8/27/01 Inventor (c): 
Yang Li

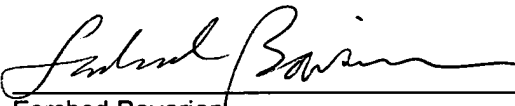
Post Office Address: Same as above.

Date: 8/27/01 Inventor (b): 
Vitaliy Myasnikov

Post Office Address: Same as above.

Date: 8/27/01 Inventor (a): 
Valeriy Sobolev

Post Office Address: Same as above.

Date: 8/27/01 Inventor (a): 
Farshad Bavarian

Post Office Address: Same as above.